

THIS IS THE	BEGINNING OF	<b>ADMINISTRATIVE</b>	FINE CASE # 205/

DATE SCANNED /-//-

SCANNER NO. 2

SCAN OPERATOR CANAL



### FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463



2009 APR -7 P 3: 11

April 7, 2009

### **MEMORANDUM**

SENSITIVE

TO:

THE COMMISSION

THROUGH:

STAFF DIRECTOR P For RAH

FROM:

JOHN D. GIBSON

CHIEF COMPLIANCE OFFICER

PATRICIA CARMONA +C ASSISTANT STAFF DIRECTOR REPORTS ANALYSIS DIVISION

BY:

NATALIYA IOFFE/RHIANNON MAGRUDER/SARI PICKER/

COMPLIANCE BRANCH

SUBJECT:

WITHDRAWAL AND RESUBMISSION OF REASON TO BELIEVE

RECOMMENDATION – 2008 YEAR-END REPORT FOR THE

ADMINISTRATIVE FINE PROGRAM

Attached is a list of political committees and their treasurers who failed to file the 2008 Year-End Report in accordance with 2 U.S.C. 434(a). The Year-End Report was due on January 31, 2009.

The committees listed in the attached RTB Circulation Report either failed to file the report, filed the report more than five (5) days but no more than thirty (30) days after the due date (considered a late filed report), or filed the report more than thirty (30) days after the due date (considered a non-filed report). In accordance with the schedule of civil money penalties for reports at 11 CFR 111.43, these committees should be assessed the civil money penalties highlighted on the attached circulation report.

### Recommendation

- 2. Find reason to believe that all other political committees and their treasurers listed on the RTB Circulation Report violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalties would be the amounts indicated on the RTB Circulation Report.
- 3. Send the appropriate letters.

# Federal Election Commission Reason to Believe Circulation Report 2008 YEAR-END Not Election Sensitive 01/31/2009 H\_S\_P\_UNAUTH

AF#	AF# Committee ID	Committee Name	Candidate Name	Treasurer	Threshold	2	PV Receipt Date Days Late	Days Late	FOA	Penalty
2043	C00444067	ALASKANS FOR CUDDY	CUDDY, DAVID W.	BRUCE E. ELIASEN	\$2,517,748.00	0		Not Filed	\$629,437 (est)	\$10,000
2044	2044 C00446476	AMIT SINGH FOR CONGRESS	SINGH, AMIT KUMAR	WENDY S. REIGHARD	\$123,334.00	0		Not Filed	\$30,834 (est)	\$900
2045	2045 C00439869	BALDERMANN FOR CONGRESS	BALDERMANN, TIM	KENDALL	\$157,306.00	0		Not Filed	\$157,306 (est)	\$5,500
2046	2046 C00436535	BENJAMIN LODMELL FOR U S CONGRESS	LODMELL, BENJAMIN	BENJAMIN LODMELL	\$121,932.00	0		Not Filed	\$40,644 (est)	\$900
2047	2047 C00443036	BENNY SHENDO FOR CONGRESS	SHENDO, BENNY, JR.	JOSEPH A. GARCIA	\$321,859.00	0		Not Filed	\$80,465 (est)	\$3,500
2048	C00443762	2048 C00443762 CARRARO FOR CONGRESS	CARRARO, JOSEPH J.	C. BERT LEDBETTER	\$146,500.00	0		Not Filed	\$36,625 (est)	\$300

\$625	\$6,875	\$1,350
Not Filed \$20,185 (est)	Not Filed \$196,758 (est)	Not Filed   \$44,273 (est)   \$1,350
Not Filed	Not Filed	Not Filed
-	-	2
\$141,295.00	\$1,180,545.00	\$177,090.00
KEN FRANCIS G. \$141,295.00 CHASE	CHRISTY	LISA DARLENE \$177,090.00 2
CHASE, KEN	SHEEHAN, CINDY	MCKINNEY, RAYMOND
2050 C00417972 CHASE FOR SENATE	2051 C00450007 CINDY FOR CONGRESS	CITIZENS FOR RAY MCKINNEY
C00417972	C00450007	2052 C00444208
2050	2051	2052

\$2,700	\$3,375	\$3,500
Not Filed \$62,966 (est) \$2,700	Not Filed \$57,169 (est) \$3,375	Not Filed   \$85,051 (est)   \$3,500
Not Filed	Not Filed	Not Filed
0	1	0
\$188,899.00 0	\$343,017.00	\$1,275,764.00
	1ARY MARY WRIGHT \$343,017.00 1	CLAREMONT RUFF
SMITH, KENYA ROLAND J. H. BARTHE	WRIGHT, MARY D.	COX, JOHN H.
COMMITTEE TO ELECT KENYA 2 CONGRESS	COMMITTEE TO ELECT MARY WRIGHT	2056 C00420224 COX 2008 COMMITTEE INC
0	0	ဗ
2054   C00453852   C	2055 C00449876 C	C00420224 CC

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Penalty	\$140	\$2,700	\$2,700	\$500	\$8,125	\$500	006\$	\$8,000	\$2,700	006\$	\$2,700	\$2,700	\$4,375
LOA	\$7,089	\$69,059 (est)	\$69,080 (est)	\$17,523 (est)	\$217,493 (est)	\$17,477 (est)	\$47,642 (est)	\$297,089 (est)	\$53,693 (est)	\$49,321 (est)	\$64,933 (est)	\$56,841 (est)	\$83,034 (est)
Days Late	18	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed
PV Receipt Date Days Late	2/18/2009												
₽	0	0	0	0	ļ	0	0	0	0	0	0	0	-
Threshold	\$477,471.00	\$276,237.00	\$345,400.00	\$122,663.00	\$1,957,437.00	\$139,812.00	\$142,927.00	\$2,970,893.00	\$429,544.00	\$345,248.00	\$194,799.00	\$397,888.00	\$581,239.00
Treasurer	DARIUS SHAHINFAR	WINSTON G. DECUIR, SR.	ANIA EGLAND	EDWIN K. WASHINGTON	TRAVIS M. DROUIN	BARBARA ANNE FERRIS	ERIC LEO FUNK	CHARLES F. ROBERTS, III	MURPHY F. BELL JR.	KATHLEEN D. CASSIDY	CHRISTOPHER LAWLESS	JAN MARSHALL	FRANKLIN RANDOLPH KNIGHT, JR.
Candidate Name	SHAHINFAR, DARIUS	DECUIR, JASON MAURICE	EGLAND, ERIC IVER		FINEGOLD, BARRY	FERRIS, BARBARA ANNE	STROUP, JOHN REA	DAVIS, CHARLES GREGORY	JACKSON, MICHAEL	RTY.		ELROD, JONATHAN ROBERT	KNIGHT, FRANKLIN RANDOLPH, JR.
Committee Name	DARIUS FOR CONGRESS	DECUIR FOR CONGRESS	ERIC EGLAND FOR CONGRESS	FANNIE LOU HAMER FEDERAL POLITICAL ACTION COMMITTE	FINEGOLD COMMITTEE	FRIENDS OF BARBARA FERRIS	FRIENDS OF JOHN STROUP	GREG DAVIS FOR CONGRESS	JACKSON FOR CONGRESS	JENNIFER DOUGHERTY FOR CONGRESS	JIM FORSYTHE FOR CONGRESS	JONELROD.COM	KNIGHT FOR US SENATE
Committee	C00447029	C00444984	C00438077	C00294918	C00431049	C00395392	C00444992	C00443077	C00445189	C00441444	C00447052	C00442863	C00435586
AF#	2058	2059	2061	2062	2063	2064	2065	2066	2067	2068	2069	2070	2071

											0	
Penalty	\$500	\$300	\$235	\$2,700	\$170	\$9,000	\$140	89,500	\$750	2900	\$5,500.00	\$4,500
FOA	\$10,213	\$42,396 (est)	\$14,204	(se) 069'69 <b>\$</b>	\$3,471	\$360,371 (est)	088\$	\$537,654 (est)	\$20'828	\$29,470 (est)	\$172,578 (est)	\$129,423 (est)
Days Late	Not Filed	Not Filed	27	Not Filed	29	Not Filed	23	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed
Receipt Date	3/25/2009		2/27/2009		3/1/2009		600Z/8Z/Z					
₹	0	0	0	0	0	0	0	0	2	0	0	0
Threshold	\$206,842.00	\$169,582.00	\$451,239.00	\$298,449.00	\$182,844.00	\$1,441,485.00	\$153,899.00	\$2,150,616.00	\$104,891.00	\$117,880.00	\$690,313.00	\$776,540.00
Treasurer	ANTHONY	LYNNE L. LOTZ	JOHN C. SCHMIDT	KOREY BOALS	MICHAEL	PHIL	MILDRED	STEPHEN S. HERSHEY, JR.	TONI STEFANO	KIMBERLY REED	CARMEN FLORES- RANCE	JANE E. FAULKNER
Candidate Name		LOTZ, GEORGE LYNNE L. LOTZ BLAINE		ANDERSON, MARK		ONDER, ROBERT FRANK, JR.		PIPKIN, E. J.		REED, CHRISTOPHER	MUNOZ, RICARDO	SCONTRAS, DEAN P.
-	C00001743 LOCAL 1814 INTERNATIONAL LONGSHOREMENS ASSOC AFL-CIO POLITICAL ACTION AND EDUCATION FUND	LOTZ FOR CONGRESS	LOUISIANA REFORM PAC	MARK ANDERSON FOR CONGRESS	OHIO COAL ASSOCIATION PAC	ONDER FOR CONGRESS	C00165324 PHILADELPHIA JOINT BOARD UNITE HERE TIPS	PIPKIN FOR CONGRESS	RECREATIONAL FISHING ALLIANCE, PAC	REED FOR US SENATE 2008 INC	RICARDO MUNOZ FOR CONGRESS	C00437152 SCONTRAS FOR CONGRESS
Committee ID	C00001743	C00445460	C00409631	C00443986	C00381277	C00446799	C00165324	C00442558	C00363812	C00449629	C00433128	C00437152
AF#	2072	2073	2074	2075	2076	2077	2078	2079	2080	2081	2082	2083

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	\$3,500	
	\$81,691 (est)	
	Not Filed	
	0	
	\$653,524.00	
	WILLIAM TODD LONG	
	LONG, WILLIAM TODD	
	TODD LONG FOR CONGRESS	
	C00430520	
	2085	

AF#	AF# Committee ID	Committee Name	Candidate Name	Name Treasurer	Threshold	٨	Threshold PV Receipt Date Days Late	Days Late	FOA	Penalty
2086	C00340828	2086 C00340828 TROVER SOLUTIONS INC		DOUGLAS R. \$104,354.00 0 SHARPS	\$104,354.00	0	3/5/2009	Not Filed	\$2,832	\$250
2087	2087 C00403774	UNITED DEMOCRATIC CAMPAIGN OF ALAMEDA COUNTY		KENNETH PON \$105,456.00	\$105,456.00	0	2/18/2009	18	\$6,881	\$140
2088	2088 C00451831	WYNE FOR CONGRESS	WYNE, JAMSHAD	MARIA SCHILLACI	\$610,514.00	0		Not Filed	Not Filed \$203,505 (est)	\$6,500

### BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)
Withdrawal and Resubmission of Reason	Ś
To Believe Recommendation - 2008 Year	Ś
End Report for the Administrative Fine	Ś
Program:	í
ALASKANS FOR CUDDY, and BRUCE E	) AF# 2043
ELIASEN as treasurer;	)
AMIT SINGH FOR CONGRESS, and	) AF# 2044
WENDY S REIGHARD as treasurer;	)
BALDERMANN FOR CONGRESS, and	) AF# 2045
LYNCHEY, KENDALL as treasurer,	)
BENJAMIN LODMELL FOR U.S.	) AF# 2046
CONGRESS, and BENJAMIN LODMELL	)
as treasurer:	Ś
BENNY SHENDO FOR CONGRESS, and	) AF# 2047
JOSEPH A GARCIA as treasurer;	)
CARRARO FOR CONGRESS, and C	) AF# 2048
BERT LEDBETTER as treasurer;	j
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CHASE FOR SENATE, and FRANCIS G	) AF# 2050
CHASE as treasurer;	)
CINDY FOR CONGRESS, and CHRISTY	) AF# 2051
MILLER as treasurer;	)
CITIZENS FOR RAY MCKINNEY, and	) AF# 2052
LISA DARLENE MCKINNEY as	)
treasurer;	)
COMMITTEE TO ELECT KENYA 2	) AF# 2054
CONGRESS, and ROLAND BARTHE as	)
treasurer;	)
COMMITTEE TO ELECT MARY	) AF# 2055
WRIGHT, and MARY WRIGHT as	)
treasurer;	)
COX 2008 COMMITTEE INC, and RUFF,	) AF# 2056
CLAREMONT as treasurer;	)

DARIUS FOR CONGRESS, and	) AF# 2058
SHAHINFAR, DARIUS as treasurer;	)
DECUIR FOR CONGRESS, and	) AF# 2059
WINSTON G DECUIR SR as treasurer;	)
,	•
ERIC EGLAND FOR CONGRESS, and	) AF# 2061
EGLAND, ANIA as treasurer;	)
FANNIE LOU HAMER FEDERAL	) AF# 2062
POLITICAL ACTION COMMITTE, and	)
EDWIN K WASHINGTON as treasurer;	<b>\</b>
FINEGOLD COMMITTEE, and TRAVIS	) AF# 2063
M DROUIN as treasurer;	) 71117 2003
FRIENDS OF BARBARA FERRIS, and	) AF# 2064
BARBARA ANNE FERRIS as treasurer;	) AI# 2004
FRIENDS OF JOHN STROUP, and ERIC	) ) AF# 2065
LEO FUNK as treasurer;	) At 11 2003
GREG DAVIS FOR CONGRESS, and	) ) AF# 2066
CHARLES F ROBERTS III as treasurer;	) 1177 2000
JACKSON FOR CONGRESS, and	) ) AF# 2067
MURPHY F BELL JR as treasurer;	) AI# 2007
JENNIFER DOUGHERTY FOR	) AF# 2068
CONGRESS, and KATHLEEN D	)
CASSIDY as treasurer;	,
JIM FORSYTHE FOR CONGRESS, and	) AF# 2069
CHRISTOPHER LAWLESS as treasurer;	) AT# 2003
JONELROD.COM, and JAN MARSHALL	) ) AF# 2070
•	) Ar# 2070
as treasurer; KNIGHT FOR US SENATE, and	) AF# 2071
FRANKLIN RANDOLPH KNIGHT JR as	) AF# 20/1
	) `
treasurer; LOCAL 1814 INTERNATIONAL	) ) AF# 2072
LONGSHOREMENS ASSOC AFL-CIO	) AF# 2072
POLITICAL ACTION AND EDUCATION	,
	{
FUND, and ANTHONY GRAFFINO as	,
treasurer;	) ) ΛF# 2073
LOTZ FOR CONGRESS, and LYNNE L	) Ar# 20/3
LOTZ as treasurer;	) ) AE# 2074
LOUISIANA REFORM PAC, and	) AF# 2074
SCHMIDT, JOHN C as treasurer;	) ) AP# 2076
MARK ANDERSON FOR CONGRESS,	) AF# 2075
and BOALS, KOREY as treasurer;	,

OIIIO COAL ASSOCIATION PAC, and	) AF# 2076
CAREY^MICHAEL^^ as treasurer;	)
ONDER FOR CONGRESS, and PHIL	) AF# 2077
ECKELKAMP as treasurer;	)
PHILADELPHIA JOINT BOARD UNITE	) AF# 2078
HERE TIPS, and MS MILDRED	)
SALDANA as treasurer;	)
PIPKIN FOR CONGRESS, and STEPHEN	) AF# 2079
S HERSHEY JR as treasurer;	)
RECREATIONAL FISHING ALLIANCE,	) AF# 2080
PAC, and TONI STEFANO as treasurer;	)
REED FOR US SENATE 2008 INC, and	) AF# 2081
KIMBERLY REED as treasurer;	)
RICARDO MUNOZ FOR CONGRESS,	) AF# 2082
and CARMEN FLORES-RANCE as	)
treasurer;	)
SCONTRAS FOR CONGRESS, and	) AF# 2083
GORDON A DAVIS as treasurer;	)
TODD LONG FOR CONGRESS, and	) AF# 2085
LONG, WILLIAM TODD MR. as	)
treasurer;	)
TROVER SOLUTIONS INC, and	) AF# 2086
DOUGLAS R SHARPS as treasurer;	)
UNITED DEMOCRATIC CAMPAIGN OF	) AF# 2087
ALAMEDA COUNTY, and KENNETH	)
PON CPA as treasurer;	)
WYNE FOR CONGRESS, and MARIA	) AF# 2088
SCHILLACI as treasurer;	)

### **CERTIFICATION**

I, Mary W. Dove, Secretary of the Federal Election Commission, do hereby certify that on April 08, 2009 the Commission took the following actions on the Withdrawal and Resubmission of Reason To Believe Recommendation - 2008 Year End Report for the Administrative Fine Program as recommended in the Reports Analysis Division's Memorandum dated April 07, 2009, on the following committees:

AF#2043 Decided by a vote of 6-0 to: (1) find reason to believe that ALASKANS FOR CUDDY, and BRUCE E ELIASEN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2044 Decided by a vote of 6-0 to: (1) find reason to believe that AMIT SINGH FOR CONGRESS, and WENDY S REIGHARD as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2045 Decided by a vote of 6-0 to: (1) find reason to believe that BALDERMANN FOR CONGRESS, and LYNCHEY, KENDALL as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2046 Decided by a vote of 6-0 to: (1) find reason to believe that BENJAMIN LODMELL FOR U S CONGRESS, and BENJAMIN LODMELL as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would he the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2047 Decided by a vote of 6-0 to: (1) find reason to believe that BENNY SHENDO FOR CONGRESS, and JOSEPH A GARCIA as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2048 Decided by a vote of 6-0 to: (1) find reason to believe that CARRARO FOR CONGRESS, and C BERT LEDBETTER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Baucrly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2050 Decided by a vote of 6-0 to: (1) find reason to believe that CHASE FOR SENATE, and FRANCIS G CHASE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2051 Decided by a vote of 6-0 to: (1) find reason to believe that CINDY FOR CONGRESS, and CHRISTY MILLER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2052 Decided by a vote of 6-0 to: (1) find reason to believe that CITIZENS FOR RAY MCKINNEY, and LISA DARLENE MCKINNEY as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2054 Decided by a vote of 6-0 to: (1) find reason to believe that COMMITTEE TO ELECT KENYA 2 CONGRESS, and ROLAND BARTHE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2055 Decided by a vote of 6-0 to: (1) find reason to believe that COMMITTEE TO ELECT MARY WRIGHT, and MARY WRIGHT as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would he the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2056 Decided by a vote of 6-0 to: (1) find reason to believe that COX 2008 COMMITTEE INC, and RUFF, CLAREMONT as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount

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Federal Election Commission Certification for Administrative Fines April 08, 2009

indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Peterson, Walther, and Weintraub voted affirmatively for the decision.

AF#2058 Decided hy a vote of 6-0 to: (1) find reason to believe that DARIUS FOR CONGRESS, and SHAHINFAR, DARIUS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2059 Decided by a vote of 6-0 to: (1) find reason to believe that DECUIR FOR CONGRESS, and WINSTON G DECUIR SR as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2061 Decided by a vote of 6-0 to: (1) find reason to believe that ERIC EGLAND FOR CONGRESS, and EGLAND, ANIA as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Batterly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2062 Decided by a vote of 6-0 to: (1) find reason to believe that FANNIE LOU HAMER FEDERAL POLITICAL ACTION COMMITTE, and EDWIN K WASHINGTON as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Peterson, Walther, and Weintraub voted affirmatively for the decision.

AF#2063 Decided by a vote of 6-0 to: (1) find reason to believe that FINEGOLD COMMITTEE, and TRAVIS M DROUIN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated

on the report; (2) send the appropriate letter. Commissioners Baucrly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2064 Decided by a vote of 6-0 to: (1) find reason to believe that FRIENDS OF BARBARA FERRIS, and BARBARA ANNE FERRIS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would he the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2065 Decided by a vote of 6-0 to: (1) find reason to believe that FRIENDS OF JOHN STROUP, and ERIC LEO FUNK as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2066 Decided by a vote of 6-0 to: (1) find reason to believe that GREG DAVIS FOR CONGRESS, and CHARLES F ROBERTS III as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bancrly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2067 Decided by a vote of 6-0 to: (1) find reason to believe that JACKSON FOR CONGRESS, and MURPHY F BELL JR as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintrauh voted affirmatively for the decision.

AF#2068 Decided by a vote of 6-0 to: (1) find reason to believe that JENNIFER DOUGHERTY FOR CONGRESS, and KATHLEEN D CASSIDY as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2069 Decided by a vote of 6-0 to: (1) find reason to believe that JIM FORSYTHE FOR CONGRESS, and CHRISTOPHER LAWLESS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2070 Decided by a vote of 6-0 to: (1) find reason to believe that JONELROD.COM, and JAN MARSHALL as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount

indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2071 Decided by a vote of 6-0 to: (1) find reason to believe that KNIGHT FOR US SENATE, and FRANKLIN RANDOLPH KNIGHT JR as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2072 Decided by a vote of 6-0 to: (1) find reason to believe that LOCAL 1814 INTERNATIONAL LONGSHOREMENS ASSOC AFL-CIO POLITICAL ACTION AND EDUCATION FUND, and ANTHONY GRAFFINO as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Ilunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2073 Decided by a vote of 6-0 to: (1) find reason to believe that LOTZ FOR CONGRESS, and LYNNE L LOTZ as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2074 Decided by a vote of 6-0 to: (1) find reason to believe that LOUISIANA REFORM PAC, and SCHMIDT, JOHN C as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2075 Decided by a vote of 6-0 to: (1) find reason to believe that MARK ANDERSON FOR CONGRESS, and BOALS, KOREY as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2076 Decided by a vote of 6-0 to: (1) find reason to believe that OHIO COAL ASSOCIATION PAC, and CAREY^MICHAEL^^ as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2077 Decided by a vote of 6-0 to: (1) find reason to believe that ONDER FOR CONGRESS, and PHIL ECKELKAMP as treasurer violated 2 U.S.C. 434(a) and make a

preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2078 Decided by a vote of 6-0 to: (1) find reason to believe that PHILADELPHIA JOINT BOARD UNITE HERE TIPS, and MS MILDRED SALDANA as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2079 Decided by a vote of 6-0 to: (1) find reason to believe that PIPKIN FOR CONGRESS, and STEPHEN S HERSHEY JR as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn 11, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2080 Decided by a vote of 6-0 to: (1) find reason to believe that RECREATIONAL FISHING ALLIANCE, PAC, and TONI STEFANO as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2081 Decided by a vote of 6-0 to: (1) find reason to believe that REED FOR US SENATE 2008 INC, and KIMBERLY REED as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil moncy penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2082 Decided by a vote of 6-0 to: (1) find reason to believe that RICARDO MUNOZ FOR CONGRESS, and CARMEN FLORES-RANCE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2083 Decided by a vote of 6-0 to: (1) find reason to believe that SCONTRAS FOR CONGRESS, and GORDON A DAVIS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2085 Decided by a vote of 6-0 to: (1) find reason to believe that TODD LONG FOR CONGRESS, and LONG, WILLIAM TODD MR. as treasurer violated 2 U.S.C.

Page 10

Federal Election Commission Certification for Administrative Fines April 08, 2009

434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Conunissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2086 Decided by a vote of 6-0 to: (1) find reason to believe that TROVER SOLUTIONS INC, and DOUGLAS R SHARPS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2087 Decided by a vote of 6-0 to: (1) find reason to believe that UNITED DEMOCRATIC CAMPAIGN OF ALAMEDA COUNTY, and KENNETH PON CPA as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil moncy penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2088 Decided by a vote of 6-0 to: (1) find reason to believe that WYNE FOR CONGRESS, and MARIA SCHILLACI as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Attest:

April 8, 2009 /Man, Mary W, por

Secretary of the Commission



April 13, 2009

Christy Miller as Treasurer Cindy for Congress 1260 Mission St. San Francisco, CA 94103

C00450007 AF#: 2051

Dear Christy Miller:

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires that your committee file a Year End Report of Receipts and Disbursements every calendar year. This report, covering the period through December 31, 2008, was due no later than January 31, 2009. 2 U.S.C. § 434(a). Records at the Federal Election Commission ("FEC") indicate that this report was not filed within thirty (30) days of the due date. You should file this report if you have not already done so.

The Act was amended in 1999 to permit the FEC to impose civil money penalties for violations of the reporting requirements of 2 U.S.C. § 434(a). 2 U.S.C. § 437g(a)(4). On April 8, 2009, the FEC found that there is reason to believe ("RTB") that Cindy for Congress and you as treasurer violated 2 U.S.C. § 434(a) by failing to file timely this report on or before January 31, 2009. Based on the FEC's schedules of civil money penalties at 11 C.F.R. § 111.43, the amount of your civil money penalty calculated at the RTB stage is \$6,875. attached copy of the Commission's administrative fine regulations at 11 C.F.R. §§ 111.30-11.46. Attachment 1. The Commission's website contains further information about how the administrative fine program works and how the fines are calculated. See http://www.fec.gov/af/af.shtml. 11 C.F.R. § 111.34. Your payment is due within forty (40) days of the finding, or by May 18, 2009, and is based on these factors:

Election Sensitivity of Report: Not Election Sensitive

Level of Activity: \$196,758 Number of Days Late: Not Filed

Number of Previous Civil Money Penalties Assessed: 1

### To Pay the Calculated Civil Money Penalty

If you should decide to pay the calculated civil money penalty, send the enclosed remittance form, along with your payment, to the FEC at the address on page 4. Upon receipt of your payment, the FEC will send you a final determination letter.

### To Challenge the RTB Finding and/or Calculated Civil Money Penalty

If you should decide to challenge the RTB finding and/or calculated civil money penalty, you must submit a written response, including the AF# found on page one, to the FEC's Office of Administrative Review, 999 E Street, NW, Washington, DC 20463. Your response must be received within forty (40) days of the Commission's RTB finding, or May 18, 2009. 11 C.F.R. § 111.35(a). Your written response must include the reason(s) why you are challenging the RTB finding and/or calculated civil money penalty. The FEC will only consider challenges that are based on a factual error in the RTB finding; miscalculation of the calculated civil money penalty by the FEC; or your demonstrated use of best efforts to file in a timely manner when prevented from doing so by reasonably unforeseen circumstances that were beyond your control, 11 C.F.R. § 111.35(b). In order for a challenge to be considered on the basis of best efforts, you must have filed the required report no later than 24 hours after the end of these reasonably unforeseen circumstances. Id. Examples of circumstances that will be considered reasonably unforeseen and beyond your control include, but are not limited to, a failure of Commission computers or Commission-provided software despite you seeking technical assistance from Commission personnel and resources; a widespread disruption of information transmissions over the Internet that is not caused by the Commission's or your computer systems or Internet service provider; and severe weather or other disaster-related incident. 11 C.F.R. § 111.35(c). Examples of circumstances that will not be considered reasonably unforeseen and beyond your control include, but are not limited to, negligence; delays caused by vendors or contractors; treasurer and staff illness, inexperience or unavailability; committee computer, software, or internet service provider failures; failure to know filing dates; and failure to use filing software properly. 11 C.F.R. § 111.35(d). Your response must include the factual basis supporting the reason(s) and supporting documentation. The FEC strongly encourages that documents be submitted in the form of affidavits or declarations. 11 C.F.R. § 111.36(c).

Pursuant to the Commission's regulations, the "failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver" of your right to present such argument in a petition to the district court under 2 U.S.C. § 437g. 11 C.F.R. § 111.38.

If you intend to be represented by counsel, please advise the Office of Administrative Review. You should provide, in writing, the name, address and telephone number of your counsel and authorize counsel to receive notifications and communications relating to this challenge and imposition of the calculated civil money penalty.

### If You Do Not Pay the Calculated Civil Money Penalty or Submit a Challenge

If you do not pay the calculated civil money penalty or submit a written response, the FEC will assume that the preceding factual allegations are true and make a final determination that Cindy for Congress and you as treasurer violated 2 U.S.C. § 434(a) and assess a civil money penalty.

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA") as amended by the Debt Collection Improvement Act of 1996, 31 U.S.C. § 3701 et seq. The FEC may take any and all appropriate action authorized and required by the DCA, as amended, including transfer to the U.S. Department of the Treasury for collection. 11 C.F.R. § 111.45.

This matter was generated based on information ascertained by the FEC in the normal course of carrying out its supervisory responsibilities. 2 U.S.C. § 437g(a)(2). It will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and 437g(a)(12)(A) until it is placed on the public record in accordance with 11 C.F.R. § 111.42, unless you notify the FEC in writing that you wish the matter to be made public.

As noted earlier, you may obtain additional information on the FEC's administrative fine program, including the final regulations, on the FEC's website at <a href="http://www.fec.gov/af/af.shtml">http://www.fec.gov/af/af.shtml</a>. If you have questions regarding the payment of the calculated civil money penalty, please contact Rhiannon Magruder in the Reports Analysis Division at our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130. If you have questions regarding the submission of a challenge, please contact the Office of Administrative Review at our toll free number (800) 424-9530 (press 0, then ext. 1660) or (202) 694-1660.

On behalf of the Commission,

Steven Swatteres

Steven T. Walther Chairman

### ADMINISTRATIVE FINE REMITTANCE & PAYMENT INSTRUCTIONS

In accordance with the schedule of penalties at 11 C.F.R. § 111.43, the amount of your civil money penalty calculated at RTB is \$6,875 for the 2008 Year-End Report.

Please mail this remittance with a check or money order made payable to the Federal Election Commission to the following address:

Federal Election Commission P.O. Box 979058 St. Louis, MO 63197-9000

If you choose to send your remittance and payment by courier or overnight delivery, please use this address:

U.S. Bank - Government Lockbox FEC #979058 1005 Convention Plaza Attn: Government Lockbox, SL-MO-C2GL St. Louis, MO 63101

The remittance and your payment are due by May 18, 2009. Upon receipt of your remittance and payment, the FEC will send you a final determination letter.

### PAYMENTS BY PERSONAL CHECK

Personal checks will be converted into electronic funds transfers (EFTS). Your account will be electronically debited for the amount on your check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

### PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: Cindy for Congress

FEC ID#: C00450007

AF#: 2051

PAYMENT DUE DATE: May 18, 2009

PAYMENT AMOUNT DUE: \$6,875





June 11, 2009

### **MEMORANDUM**

SENSITIVE

TO:

THE COMMISSION

THROUGH:

ROBERT A. HICKEY

STAFF DIRECTOR

FROM:

JOHN D. GIBSON

CHIEF COMPLIANCE OFFICER

PATRICIA CARMONA 40

ASSISTANT STAFF DIRECTOR REPORTS ANALYSIS DIVISION

Ma

BY:

NATALIYA IOFFE/RHIANNON MAGRUDER

**COMPLIANCE BRANCH** 

SUBJECT:

ADMINISTRATIVE FINE PROGRAM – FINAL DETERMINATION

RECOMMENDATION FOR THE 2008 YEAR END REPORT

Attached are five lists of political committees and their treasurers against which the Commission has found reason to believe (RTB) and assessed proposed civil money penalties calculated at RTB for failure to file or failure to timely file the 2008 Year End Report. The first list contains the names of those committees that have paid the civil money penalty. The second list contains the names of those committees that have not paid the civil money penalty, with no changes in the penalty amount since the RTB finding. The third list contains the names of those committees that have not paid the civil money penalty but disclosed a level of activity during the 2008 Year End reporting period after the RTB finding which would result in a lowered civil money penalty at Final Determination (FD). The fourth list contains the names of those committees that have not paid the civil money penalty but disclosed no activity during the 2008 Year End reporting period after the RTB finding, which would result in no civil money penalty at FD. The fifth list contains the name of the committee for which Reports Analysis Division (RAD) recommends the Commission take no further action. The committees that have not paid have been given at least forty (40) days from the date of the Commission's RTB finding to remit payment.

In accordance with 11 CFR 111.34 and 11 CFR 111.40, the Commission shall send a final determination notice to those respondents that have either paid or not paid the civil money penalty.

For your information, Carraro for Congress (AF 2048) paid the civil money penalty assessed at RTB (see first list). However, the committee filed the 2008 Year End Report after the RTB finding and disclosed a level of activity which would result in a lower civil money penalty than assessed at RTB. The committee disclosed total receipts and disbursements of \$17,331 (previously estimated to be \$36,625), thus the fine would be lowered from \$900 to \$500. We will therefore issue a refund for the difference (\$400).

Cindy Sheehan for Congress (AF 2051) also filed the 2008 Year End Report after the RTB finding and disclosed a level of activity which would result in a lower civil money penalty than assessed at RTB (\$4,375 rather than \$6,875). The committee paid \$4,375 (see first list); therefore, a refund is not necessary.

- Cindy Sheehan for Congress (AF 2051) filed an Amended Statement of Organization
  after the RTB finding designating David Jette as Treasurer and subsequently
  submitted a Miscellaneous Document indicating he resigned. No new treasurer has
  been designated; therefore, the Candidate, Cindy Sheehan, is listed as Treasurer for
  the purpose of the civil money penalty (see first list).
- Recreational Fishing Alliance, PAC (AF 2080) filed an Amended Statement of Organization after the RTB finding designating Jim Hutchinson as Treasurer (see third list).
- Scontras for Congress (AF 2083) filed an Amended Statement of Organization after the RTB finding designating Gordon A. Davis as Treasurer (see third list).

### **RAD Recommendation**

(1)

- (2) Make final determination that all other political committees and their treasurers listed on the attached reports violated 2 U.S.C. 434(a) and assess the final civil money penalties so indicated.
- (3) Send the appropriate letters.

Federal Election Commission
FD Circulation Report Fine Paid
2008 YEAR-END Not Election Sensitive 01/31/2009 H\_S\_P\_UNAUTH

¥.	Committee Name	Candidate Name	Committee	Treasurer	Receipt Date Days Late	Days Late	<b>5</b>	<b>2</b>	RTB Date	RTB Date RTB Penalty Final Money Penalty	Final Money Penalty	Date Paid	Amount Paid
2048	2048 CARRARO FOR CONGRESS CARRARO, JOSEPH J C00443762	CARRARO, JOSEPH J	C00443762	C. BERT LEDBETTER	05/12/2009	Not Filed	\$17,331	0	04/08/2009	006\$	\$500	5/18/2009	006\$
2051	CINDY SHEEHAN FOR CONGRESS	SHEEHAN, CINDY	C00450007	CINDY SHEEHAN	04/15/2009	Not Filed	\$82,028	-	04/08/2009	\$6,875	\$4,375	5/13/2009	\$4,375
2058	DARIUS FOR CONGRESS	SHAHINFAR, DARIUS	C00447029	DARIUS SHAHINFAR	02/18/2009	18	\$7,089	•	04/08/2009	\$140	\$140	05/19/2009	\$140
2072	LOCAL 1814 INTERNATIONAL LONGSHOREMENS ASSOC AFL-CIO POLITICAL ACTION AND EDUCATION FUND		C00001743	ANTHONY GRAFFINO	03/25/2009	Not Filed	\$10,213	0	04/08/2009	<b>8</b> 200	\$500	05/12/2009	\$500
2074	LOUISIANA REFORM PAC		C00409631	JOHN C. SCHMIDT	02/27/2009	27	\$14,204	0	04/08/2009	\$235	\$235	05/12/2009	\$235
2076	OHIO COAL ASSOCIATION PAC		C00381277	MICHAEL CAREY	03/01/2009	82	\$3,471	0	04/08/2009	\$170	\$170	05/18/2009	\$170
2078	PHILADELPHIA JOINT BOARD UNITE HERE TIPS		C00165324	MS. MILDRED SALDANA	02/23/2009	SZ	\$330	•	04/06/2009	\$140	\$140	05/06/2009	\$140
2086	TROVER SOLUTIONS INC		C00340828	DOUGLAS R. SHARPS	03/05/2009	Not Filed	\$2,832	•	04/06/2009	\$250	\$250	05/18/2009	\$250
2087	UNITED DEMOCRATIC CAMPAIGN OF ALAMEDA COUNTY (UDCAC)		C00403774	C00403774 GREGORY E. SANBORN	02/18/2009	<b>£</b>	\$6,881	•	04/06/2009	\$140	\$140	05/26/2009	\$140

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## Federal Election Commission FD Circulation Report Fine Not Paid 2008 YEAR-END Not Election Sensitive 01/31/2009 H\_S\_P\_UNAUTH

<b>25</b>	Committee Name	Candidate Name	Committee	Tressurer	Receipt Date Days Late	Days Late	FOY	2	RTB Date	PV RTB Date RTB Penalty Days Since FD Penalty	Days Since RTB	FD Penalty	
2062	FANNIE LOU HAMER FEDERAL POLITICAL ACTION COMMITTE		C00294918	EDWIN K. WASHINGTON 04/22/2009 Not Fied \$154,894	04/22/2009	Not Filed	\$154,894	0	0 04/08/2009	\$500	<b>7</b> 9	\$500	ı
2073	2073 LOTZ FOR CONGRESS	LOTZ, GEORGE BLAINE	C00445460	LYNNE L. LOTZ		Not Filed	Not Filed \$42,396 (est) 0 04/06/2009	0	04/08/2009	008\$	29	0068	

Federal Election Commission
FD Circulation Report Fine Not Paid - Reduced
2008 YEAR-END Not Election Sensitive 01/31/2009 H\_S\_P\_UNAUTH

AF.	Committee Name	Candidate Name	Committee	Tressurer	Receipt Date Days Late	Days Late	FOA	₹	RTB Date	PV RTB Date RTB Penalty Days Since FD Penalty RTB	Days Since RTB	FD Penal
200	AMIT SINGH FOR CONGRESS	SINGH, AMIT KUMAR	C00446476	WENDY S. REIGHARD	05/11/2009 Not Filed	Not Filed	\$7.4	•	04/08/2009	0065	2	\$74
2047	BENNY SHENDO FOR CONGRESS	SHENDO, BENNY JR	C00443036	JOSEPH A. GARCIA		Not Filed	Not Filed \$3,902 (est)	0	04/08/2009	\$3,500	2	\$250

**\$**750

2

\$1,350

04/08/2009

\$15,934

Not Filed

C00444208 LISA DARLENE MCKINNEY 05/18/2009

MCKINNEY, RAYMOND LOUIS

CITIZENS FOR RAY MCKINNEY

2062

		<del></del>				—	
\$200	\$10	\$250	\$312	<b>3</b>	\$250	\$375	008
2	2	2	2	3	2	2	2
\$2,700	\$3,500	\$8,000	\$4,375	\$2,700	\$9,500	\$750	\$4,500
04/08/2009	04/08/2009	04/08/2009	04/08/2009	04/08/2009	04/08/2009	04/08/2009	04/08/2009
0	0	0	-	0	0	~	0
\$13,619	\$10	\$1,852	280	<b>386</b> 5	2730	\$556	\$8.418 (est)
Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed
04/28/2009	04/17/2009	6/10/2009	05/27/2009	05/14/2009	05/15/2009	05/08/2009	
ROLAND BARTHE	CLAREMONT RUFF	CHARLES F. ROBERTS III	FRANKLIN RANDOLPH KNIGHT, JR.	KOREY BOALS	STEPHEN S. HERSHEY, JR.	JIM HUTCHINSON, JR.	GORDON A. DAVIS
C00453852	C00420224	C00443077	C00435586	C00443986	C00442558	C00363812	C00437152
SMITH, KENYA J H	COX, JOHN H	DAVIS, CHARLES GREGORY C0043077	KNIGHT, FRANKLIN RANDOLPH JR	ANDERSON, MARK	PIPKIN, E J		SCONTRAS, DEAN P
COMMITTEE TO ELECT KENYA 2 CONGRESS	2056 COX 2008 COMMITTEE INC	GREG DAVIS FOR CONGRESS	KNIGHT FOR US SENATE	MARK ANDERSON FOR CONGRESS	PIPKIN FOR CONGRESS	RECREATIONAL FISHING ALLIANCE PAC	SCONTRAS FOR CONGRESS
2054	2056	2066	2071	2075	2079	2080	2083

Federal Election Commission
FD Circulation Report Fine Not Paid - No Penalty
2008 YEAR-END Not Election Sensitive 01/31/2009 H\_S\_P\_UNAUTH

A:\$	Committee Name	Candidate Name	Committee	Treasurer	Receipt Date	Days Late	FOA	PV	RTB Date	RTB Penalty	Days Since RTB	FD Penalty
2046	BENJAMIN LODMELL FOR US CONGRESS	LODMELL, BENJAMIN	C00436535	BENJAMIN LODMELL	05/13/2009	Not Filed	S	0	04/08/2009	006\$	2	S
2055	COMMITTEE TO ELECT MARY WRIGHT	WRIGHT, MARY D.	C00449876	MARY DELOIS WRIGHT	4/30/2009	Not Filed	S,	-	04/08/2009	\$3,375	3	8
2059	DECUIR FOR CONGRESS	DECUIR, JASON MAURICE	C00444984	WINSTON G. DECUIR, SR.		Not Filed	<b>0\$</b>	0	04/08/2009	\$2,700	3	8
2063	FINEGOLD COMMITTEE	FINEGOLD, BARRY	C00431048	TRAVIS M. DROUIN	002/81/90	Not Filed	<b>0</b> \$	-	04/08/2009	\$8,125	3	8
2064	FRIENDS OF BARBARA FERRIS	FERRIS, BARBARA ANNE	C00395392	BARBARA ANNE FERRIS		Not Fied	S	0	04/08/2009	\$500	2	8
2065	FRIENDS OF JOHN STROUP	STROUP, JOHN REA	C00444992	ERIC LEO FUNK		Not Filed	<b>S</b>	۰	04/08/2009	008	2	95
2067	JACKSON FOR CONGRESS	JACKSON, MICHAEL	C00445189	MURPHY F. BELL, JR.	6002/80/90	Not Filed	<b>S</b>	0	04/08/2009	\$2,700	2	05
2068	JENNIFER DOUGHERTY FOR CONGRESS	DOUGHERTY, JENNIFER P	C00441444	KATHLEEN D. CASSIDY		Not Filed	8	0	04/08/2009	006\$	2	25
2070	JONELROD.COM	ELROD, JONATHAN ROBERT	C00442863	JAN MARSHALL	02/14/2008	Not Filed	24	0	04/08/2009	\$2,700	2	0\$
2077	ONDER FOR CONGRESS	ONDER, ROBERT FRANK JR	C00446799	PHIL ECKELKAMP	04/15/2009	Not Filed	80	0	04/08/2009	000'6\$	2	95
2081	REED FOR US SENATE 2008 INC	REED, CHRISTOPHER	C00449629	KIMBERLY REED	05/19/2009	Not Filed	<b>0\$</b>	0	04/08/2009	008\$	2	9,
2082	RICARDO MUNOZ FOR CONGRESS	MUNOZ, RICARDO	C00433128	CARMEN FLORES-RANCE		Not Filed	8	0	04/08/2009	\$5,500	2	8
2085	TODD LONG FOR	LONG, WILLAM TODD	C00430520	WILLIAM TODD LONG	05/15/2009	Not Filed	8	•	04/08/2009	\$3,500	2	<b>95</b>
2088	WYNE FOR CONGRESS	WYNE, JAMSHAD	C00451831	MARIA SCHILLACI		Not Fied	8	•	04/08/2009	86,500	2	<u>,</u>

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Federal Election Commission FD Circulation Report Fine Not Paid - NFA 2008 YEAR-END Not Election Sensitive 01/31/2009 H\_S\_P\_UNAUTH

<b>V</b> E	AF# Committee Name	Candidate Name	Committee	Tresurer	Receipt Date Days Late	Days Late	<b>FOA</b>	2	RTB Date	LOA PV RTB Dete RTB Penalty Days Since FD Penalty RTB RTB	Days Since RTB	FD Penalty
2050	CHASE FOR SENATE	CHASE, KEN	C00417972	FRANCIS G. CHASE	05/19/2009 Not Filed	Not Filed	0085	-	04/08/2009	929\$	64	NFA

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### BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)
Administrative Fine Program - Final	) AF 2051
Determination Recommendation for the	)
2008 Year End Report: Cindy Sheehan	)
for Congress and Cindy Sheehan,	)
Treasurer	)

### **CERTIFICATION**

I, Mary W. Dove, Secretary of the Federal Election Commission, do hereby certify that on June 15, 2009, the Commission decided by a vote of 6-0 to take the following actions in AF 2051:

- 1. Make a final determination that Cindy Sheehan for Congress and Cindy Sheehan, Treasurer violated 2 U.S.C. 434(a) and assess the final civil money penalties so indicated.
- 2. Send the appropriate letter.

Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Attest:

/3, 2007 Date

Mary W Dove

Secretary of the Commission



June 26, 2009

Cindy Sheehan as Treasurer Cindy Sheehan for Congress 55 Chumasero Dr., Ste. 5d San Francisco, CA 94132

C00450007 AF#: 2051

Dear Ms. Sheehan:

On April 8, 2009, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that Cindy Sheehan for Congress and its treasurer violated 2 U.S.C. § 434(a) for filing late or failing to file the 2008 Year-End Report. By letter dated April 13, 2009, the Commission sent notification of the RTB finding that included a civil money penalty calculated at the RTB stage of \$4,375 in accordance with the schedule of penalties at 11 C.F.R. § 111.43.

On May 13, 2009, the FEC received payment of the civil money penalty. The FEC made a final determination on June 15, 2009 that you as treasurer and Cindy Sheehan for Congress violated 2 U.S.C. § 434(a), assessed a civil money penalty in the amount of \$4,375 in accordance with 11 C.F.R. § 111.43, and voted to close the file.

The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. The file will be made a part of the public record pursuant to 11 C.F.R. § 111.42(b). Although the file must be placed on the public record within thirty (30) days from the date of the Commission's notification, this could occur at anytime following certification of the Commission's vote.

If you have any questions regarding this matter, please contact Rhiannon Magruder on our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130.

On behalf of the Commission,

Steren Swatter

Steven T. Walther

Chairman

FOR: Cindy for Congress

FEC ID#: C00450007

AF#: 2051

PAYMENT DUE DATE: May 18, 2009

PAYMENT AMOUNT DUE: \$6,875

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QUALITY IS OUR PRIORITY FOR LOCKBOX 9058 SEQ# 003 \$ 0000687500 BA# 1 05-12-09 20 3



CONDY SHEEHAN FOR CONGRESS

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EAN FRANCISCO, CA 94103

FOR SUCCESSION DESCRIPTION OF SURE SHAPE

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THIS IS THE END OF	ADMINISTRATIVE FINE CASE #_ <i>2051</i>	_
DATE SCANNED	1-11-10	
SCANNER NO.		
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